

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0878064
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2016 11:13:42 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: APOLLO ENDOSURGERY, INC.
Company ID: 0878064
State of origin: Delaware
Formation date: 1/31/2014 12:00:00 AM
Date filed: 3/29/2016 11:13:42 AM
Fee: \$15.00

Principal Office

1120 SOUTH CAPITAL OF TEXAS HIGHWAY
BUILDING 1
SUITE 300
AUSTIN, TX 78746

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	TODD NEWTON	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
President	DENNIS MCWILLIAMS	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Assistant Secretary	MARK WEEKS	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	CHARLES TRIBIE	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	RANDY PRICE	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	CHARLIE DEAN	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	TED STEPHENS	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	JEFFREY KOMATZ	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	LAURA LEOEUF	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	BORIS FISCHER	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Vice President	BRET SCHWARTZHOFF	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746

Directors

Director	TODD NEWTON	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	MATTHEW CRAWFORD	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	RICK ANDERSON	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	RICH MEELIA	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	JOHN CREECY	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	JACK NIELSEN	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	BRUCE ROBERTSON	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	BILL MCCLELLAN	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746
Director	KENT MCGAUGHY	1120 S CAPITAL OF TX HWY 1-300, AUSTIN, TX 78746

Signatures

Signature	Todd Newton
Title	CEO